

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY APPROVING
AND PROVIDING FOR THE EXECUTION OF A COMPREHENSIVE PLANNING
ASSISTANCE GRANT CONTRACT, PROJECT NO. MASS. P-163

WHEREAS, under Section 701 of the Housing Act of 1954, as amended, the United States of America (herein called the "Government") has tendered to the Boston Redevelopment Authority (herein called the "Planning Agency") a proposed Comprehensive Planning Assistance Grant Contract under which the Government agrees to make a Grant to the Planning Agency to aid in financing a project, designated Project No. Mass. P-163; and

WHEREAS the Planning Agency has given due consideration to said proposed Contract; and

WHEREAS the Planning Agency is duly authorized, under and pursuant to the Constitution and laws of the State of Massachusetts, to undertake and carry out said Project and to execute such proposed Grant Contract.

BE IT RESOLVED BY the members of the Boston Redevelopment Authority as follows:

Section 1. The proposed Grant Contract, designated "Comprehensive Planning Assistance Grant Contract No. Mass. P-163", consisting of Parts I, II, and III under and subject to the provisions, terms, and conditions of which the Government will make a Comprehensive Planning Assistance Grant under Section 701 of the Housing Act of 1954, as amended, to the Planning Agency to aid in financing the cost of a project, designated Project No. Mass. P-163, situated in Boston, Massachusetts, is hereby in all respects approved.

Section 2. The Director is hereby authorized and directed to execute said proposed Grant Contract in three counterparts on behalf of the Planning Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Planning Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The Director of this Planning Agency is hereby authorized to file requisitions, together with necessary supporting documents with the Government from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. The Planning Agency agrees to abide by all of the provisions, terms and conditions of said Contract.

Section 5. This Resolution shall take effect this 9th day of July, 1970.

MEMORANDUM

JULY 9, 1970

TO: THE BOSTON REDEVELOPMENT AUTHORITY
FROM: JOHN D. WARNER, DIRECTOR

SUBJECT: CONTRACT FOR COMPREHENSIVE PLANNING ASSISTANCE
GRANT CONTRACT NO. MASS. P-163

SUMMARY: Authorization for Director to execute contract with HUD

The Department of Housing and Urban Development has approved the Authority's application, voted at the meeting of April 16, 1970, for a Comprehensive Planning Grant for Historic Preservation Study.

Pursuant to Section 701 of the Housing Act of 1954, as amended, HUD will make a grant of \$49,978 to the Authority for the study, the total cost of which is estimated at \$75,000. The balance of \$25,022 will be made up by \$24,450 in staff services and \$572 in cash contributed to the project by the Authority and charged to the City's planning budget.

An appropriate Resolution is attached for your consideration.